

STATE OF MAINE

ANDROSCOGGIN, SS.

December 19, 2012
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:30 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Ray Lafrance, Public Safety Director
Jeff Chute, Asst. Jail Administrator
Glenn Holt, Asst. Public Safety Director
Delbert Mason, Employee
Reilly Bryant, Employee
Dan Hartill, Sun Journal Reporter
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of December 5, 2012.
Makas -Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #42 and #43, correction division warrant #53 and #54 PO#31435, PO#31436, PO#31493, PO#31473, PO#31474, PO#31451, PO#31476 and PO#31494 and a bill in the amount of \$3489.90.

Bell – Makas 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that one of the discussions was to develop a secure web base claims management system. The Association received a letter of resignation from the Interm Excutive Director Timothy Leet effective December 30, 2012.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that the Governor had asked for a waiver to have workforce investment money funnel just through the state Workforce Investment Board to eliminate the local Workforce Investment Board. He was verbally rejected.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that they now have a subcommittee for security in the building and the court room.

Commissioner Bell - AVCOG

Nothing to report.

Commissioner Greenwood – Building Committee

Nothing to report.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds cash report for November.

Accept the Sheriff's Department mileage report for November.

Accept the Sheriff's Department Law Enforcement report for November.

Accept the Sheriff's Department Civil Division for November.

Accept the full-time reappointment of Captain/Patrol Deputy Raymond Lafrance, part-time re- appointments of Civil process server Ryan Guay, Transport Officer Eric Roy, Patrol Deputy Matthew Johnson and Patrol Deputy Victor Barr, part-time appointment of Lewiston Police Department James Avery.

Makas – Bell 3-0

Motion: to go into Executive session under Title 1 M.R.S.A. Section 405 Subsection 1 with the Sheriff.

Makas- Bell 3-0

Returned to regular session at 2:30 pm.

Motion: to except the Sheriff's recommendation for the personnel matter from the correspondence dated November 13, 2012.

Bell-Makas 3-0

Motion: to postpone the executive session dated December 11, 2012 with the Sheriff to the next meeting on January 16, 2012.

Makas-Bell 3-0

Motion: to postpone the approval of the jail budget for fiscal year 2014 until the next meeting on December 28, 2012.

Makas-Bell 3-0

Motion: to grant Bob Foss owner of Countryside Management an abatement in the amount of \$21,440.00 in value making his property at 4 Dunlap Street in Mechanic Falls assessment value with the town at \$42,370.00.

Bell-Makas 3-0

Motion: to go into executive session pursuant to Title 1 M.R.S.A section 405 subsection 3.

Makas-Bell 3-0

Commissioners returned to regular session at 5:10 pm

Motion: to recess until after the budget meeting at 6:00 pm.

Makas-Bell 3-0

Commissioners reconvened at 6:25

Motion: to approve the 2013 budget with expenditures in the amount of \$10,173,249.00, revenues in the amount of \$2,180,331.00 leaving an amount to be raised by taxation in the amount of \$7,992,918.00.

Makas-Bell 3-0

Motion: to Adjourn at 6:30 p.m.

Makas - Bell 3-0

Patricia Fournier, County Clerk